IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

State of Texas, $et \ al.$,)
Plaintiffs,)
v.) Case No. 1:18-cv-00068
United States of America, $et\ al.$,)
Defendants,)
and)
Karla Perez, $et \ al.$,)
Defendant-Intervenors.)

PLAINTIFFS' RESPONSE TO DEFENDANT-INTERVENORS' MOTION TO COMPEL

Defendant-Intervenors' motion to compel [ECF No. 429] is premature, improper, and unnecessary. Defendant-Intervenors failed to confer with Plaintiff States in good faith before filing their motion. Defendant-Intervenors did not properly serve Alabama and Arkansas with the requests they refer to as subpoenas. And yet, in an effort to avoid a discovery dispute, Plaintiff States agreed to and have now produced the information responsive to Defendant-Intervenors' requests. There is no need—and has never been a need—for the Court to get involved in this matter.

First, Defendant-Intervenors' motion violates this Court's Civil Procedures 7(C), 7(L), and 7(M). Defendant-Intervenors first conferred with Plaintiff States about the requested information at 1:09 p.m. on Monday, September 23, 2019. Ex. A. Plaintiff States responded that they would review the requests with counsel for

Alabama and Arkansas. Ex. B. Defendant-Intervenors then filed their motion to compel at 11:09 p.m. that same day, Ex. C, a mere ten hours after first conferring with Plaintiff States. Defendant-Intervenors styled their motion as "opposed" even though their own certificate of conference indicates that Plaintiff States were discussing the requests "in an effort to produce the requested documents." See ECF No. 429.

The next day, Plaintiff States responded that they had already produced information responsive to the requests in the possession, custody, or control of the witnesses to whom the deposition notices were directed. Ex. D. And Plaintiff States additionally agreed to voluntarily produce any other information that the relevant State agencies may have—even though they were under no compulsion to do so. *Id.* Despite that agreement, made the very day after Defendant-Intervenors first conferred with Plaintiff States on this matter, Defendant-Intervenors refused to pull down their motion to compel. Ex. E.

In light of the above, the motion to compel does not include a "specific and meaningful Certificate of Conference" as required by this Court's Civil Procedure 7(C). Defendant-Intervenors failed to "diligently work to reach an agreement prior to bringing these issues to the Court" as admonished in this Court's Civil Procedure 7(L). And Defendant-Intervenors have not "advised the Court, in the motion, that counsel have conferred in a good faith effort to resolve the matters in dispute but are unable to reach an agreement" in violation of this Court's Civil Procedure 7(M). The motion to compel fails for those reasons alone.

Second, the motion to compel seeks documents that Alabama and Arkansas are under no legal obligation to provide. The requests that Defendant-Intervenors refer to as subpoenas are not subpoenas. See ECF No. 429 Exs. A & B. They do not set out the text of Federal Rule of Civil Procedure 45(d) and (e) as required by Rule 45(a)(1)(iv). The requests do not specify a time and place for production as required by Rule 45(a)(1)(iii). If the requests are treated as requests for production, they were untimely served less than 30 days before the end of the discovery period. Defendant-Intervenors addressed their deposition notices to the two individual witnesses who provided declarations regarding state Medicaid expenditures to DACA recipients. Plaintiff States produced the responsive documents in the possession, custody, or control of those two witnesses before their depositions. Exs. F & G. Critically, that included all of the information upon which those witnesses relied to form the testimony expressed in their declarations. Id. Alabama and Arkansas were under no obligation to produce additional documents.

Third, even without a legal compulsion to do so, Alabama and Arkansas agreed to produce the information responsive to the requests that Defendant-Intervenors conferred about just hours before filing their motion to compel. Alabama and Arkansas produced over 600 pages of responsive documents, with the final production finished last Tuesday, October 1. Ex. H. Plaintiff States withheld certain information to comply with HIPPA privacy obligations and concerns over the information technology security of their Medicaid databases. *Id.* But, other than the information

provided or specifically withheld, there is no additional information for Alabama and Arkansas to produce. Id.

CONCLUSION

Plaintiff States respectfully request that the Court deny Defendant-Intervenors' motion to compel. Respectfully Submitted.

STEVE MARSHALL KEN PAXTON

Attorney General of Alabama Attorney General of Texas

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Attorney General of Arkansas First Assistant Attorney General

DEREK SCHMIDT RYAN L. BANGERT

Attorney General of Kansas Deputy Attorney General for Legal Counsel

JEFF LANDRY <u>/s/ Todd Lawrence Disher</u>

Attorney General of Louisiana TODD LAWRENCE DISHER

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P.O. Box 12548

PATRICK MORRISEY Austin, Texas 78711-2548 Attorney General of West Virginia

COUNSEL FOR PLAINTIFF STATES

CERTIFICATE OF SERVICE

I certify that on October 7, 2019, I served a copy of this document by electronic mail to all counsel listed below:

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> <u>/s/ Todd Lawrence Disher</u> Todd Lawrence Disher Trial Counsel for Civil Litigation

COUNSEL FOR PLAINTIFF STATES

From: Nina Perales <nperales@MALDEF.org>
Sent: Monday, September 23, 2019 1:09 PM

To: Disher, Todd
Cc: Ernest Herrera
Subject: Confer on discovery

Good afternoon Todd,

I write to confer on documents that we requested but did not receive in connection with the Alabama and Arkansas depositions.

In our subpoenas duces tecum for Ms. Felton, we requested

- 12. Documents showing the types of data maintained by the Alabama Medicaid Agency evidencing immigration and citizenship status of Medicaid applicants or beneficiaries.
- 13. Documents showing the types of data maintained by the Alabama Medicaid Agency evidencing receipt of DACA by Medicaid applicants or beneficiaries.
- 14. All documents containing "figures [] reported to me by the Data Analytics unit" related to "services for recipients with a DACA designation embedded in the response received from the Hub." Second Declaration of Gretel Felton, attached as Exhibit B, at parag. 4.
- 15. Documents showing all the circumstances under which the Centralized Alabama Recipient Eligibility System (CARES) "captures and stores citizenship and immigration status, including DACA[.]" Declaration of Gretel Felton, attached as Exhibit B, at parag. 3.
- 16. Documents showing the manner in which CARES "captures and stores citizenship and immigration status, including DACA[.]" Declaration of Gretel Felton, attached as Exhibit B, at parag. 3.
- 17. Documents showing the manner in which CARES "captures and stores citizenship and immigration status, including DACA" information from the Federal Data Services Hub (the Hub). Declaration of Gretel Felton, attached as Exhibit B, at parag. 3.

Similarly, in our subpoenas duces tecum for Ms. Franklin, we requested:

- 11. Documents showing the types of data maintained by the Arkansas Department of Human Services evidencing immigration and citizenship status of Medicaid applicants or beneficiaries.
- 12. Documents showing the types of data maintained by the Arkansas Department of Human Services evidencing immigration and citizenship status of CHIP applicants or beneficiaries.
- 13. Documents showing the types of data maintained by the Arkansas Department of Human

Services evidencing receipt of DACA by Medicaid applicants or beneficiaries.

- 14. Documents showing the types of data maintained by the Arkansas Department of Human Services evidencing receipt of DACA by CHIP applicants or recipients.
- 15. Documents showing the manner in which the Arkansas Department of Human Services spends or reimburses "[c]laims [. . .] at the appropriate federal/state match rate based on the type of coverage approved." Declaration of Mary Franklin, attached as Exhibit B, at parag. 2.
- 16. Documents showing the manner in which the Arkansas Department of Human Services "identified claims made by individuals identified by the federal government as being DACA recipients through the verification of lawful presence (VLP) functionality of the [F]ederal [D]ata [S]ervices [H]ub from January 1, 2018 to the present." Declaration of Mary Franklin, attached as Exhibit B, at parag. 4.

Although we were happy to receive some documents in response to the subpoenas at the depositions of Ms. Felton and Ms. Franklin, we did not receive any of the above requested documents which leaves us unable to determine whether the specific costs claimed by Alabama and Arkansas are in fact attributable to DACA recipients.

Please advise whether Plaintiffs are able to provide this information and if so, when you might be able to do so. Please also provide your position on a motion to compel if we find it necessary to file one to preserve our ability to secure these documents.

Thank you very much,

Nina Perales
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From:

Disher, Todd

Sent:

Monday, September 23, 2019 2:05 PM

To: Cc: Nina Perales Ernest Herrera

Subject:

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Todd

Todd Lawrence Disher

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Case 1:18-cv-00068 Document 433-2 Filed on 10/07/19 in TXSD Page 3 of 3



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Monday, September 23, 2019 11:10 PM

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Activity in Case 1:18-cv-00068 State of Texas et al v. United States of America et al Motion for

Discovery

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U.S. District Court

SOUTHERN DISTRICT OF TEXAS

Notice of Electronic Filing

The following transaction was entered by Perales, Nina on 9/23/2019 at 11:09 PM CDT and filed on 9/23/2019

Case Name:

State of Texas et al v. United States of America et al

Case Number:

1:18-cv-00068

Filer:

Nancy Adossi

Carlos Aguilar Gonzalez Moses Kamau Chege

Elizabeth Diaz Maria Diaz

Elly Marisol Estrada Blanca Gonzalez Hyo-Won Jeon Pratishtha Khanna Jung Woo Kim Karla Lopez

Jose Magana-Salgado Nanci J Palacios Godinez

Jin Park
Karla Perez
Luis A Rafael
Maria Rocha
Denise Romero
Karina Ruiz De Diaz

Angel Silva

Darwin Velasquez

Document Number: 429

Docket Text:

Opposed MOTION for Discovery by Nancy Adossi, Carlos Aguilar Gonzalez, Moses Kamau Chege, Elizabeth Diaz, Maria Diaz, Elly Marisol Estrada, Blanca Gonzalez, Hyo-Won Jeon, Pratishtha Khanna, Jung Woo Kim, Karla Lopez, Jose Magana-Salgado, Nanci J Palacios Godinez, Jin Park, Karla Perez, Luis A Rafael, Maria Rocha, Denise Romero, Karina Ruiz De Diaz, Angel Silva, Darwin Velasquez, filed. Motion Docket Date 10/15/2019. (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Proposed Order)(Perales, Nina)

1:18-cv-00068 Notice has been electronically mailed to:

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Stephen P Wallace 1116 Sheffer Road Apt F Aurora, IL 60505

William F. Reade, Jr. 55 Captain Nickerson Road South Yarmouth, MA 022664

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[STAMP dcecfStamp_ID=1045387613 [Date=9/23/2019] [FileNumber=31636525-0] [7abc203af99b9dccc808f8e8d420266bee796b5fb1ada0c3ec97cce04ff5b42aae 25afaafcfac19316e516c22bde3763a594cfe2724e1d67599aba39cc50cd58]]

Document description:Exhibit A

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1045387613 [Date=9/23/2019] [FileNumber=31636525-1] [8c40c974cace6d2e6125492cc3c9cd6015f0f582d6fac38ada93424011dc289a7e b2e8fcba3490a1cd369a6858c8ccd18742de349967405cc2b8f2ddc80be8cf]]

Document description:Exhibit B

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1045387613 [Date=9/23/2019] [FileNumber=31636525-2] [44eee1481565b7eee73980a9a8e434805c4d755f7d985516591b63a50617e2fc93 f9cde33665fc92d8e24b7a3d97a5a5285dc3e3de7c24745793ee9652b2dda7]]

Document description:Proposed Order

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1045387613 [Date=9/23/2019] [FileNumber=31636525-3] [8f5d121269fbb8561472c390e6604d2ba71e9b9429aacb5bd226649fb7f1d595cc 06e26c1669dd895e5876b4f4428f334fa5e7e7ddab9c68846e0244c96d6d7d]]

From:

Disher, Todd

Sent:

Tuesday, September 24, 2019 5:42 PM

To:

Nina Perales

Cc:

Ernest Herrera; Dylan Jacobs; Sinclair, Win; Biggs, Adam

Subject:

RE: Confer on discovery

Attachments:

DACA - Ms. Franklin's deposition; DACA - Alabama Documents

Nina,

The motion to compel you filed last night is improper and premature. What you refer to as the subpoenas attached to your deposition notices were not properly served. Even if considered as requests for production, you did not allow for the required 30-day response period. You addressed the subpoenas to individual witnesses rather than state agencies. And you conferred with me just hours before filing the motion to compel. You filed your motion to compel as "opposed" even though I indicated that I had sent your request below to counsel for Alabama and Arkansas, who were unable to respond in the limited time before you filed your motion. The certificate of conference in your own motion indicates that I was still conferring with counsel for the other states and does not state that the plaintiffs oppose your motion.

In spite of all of that (and, again, as your own motion and email below acknowledge), we have provided you with documents responsive to your requests in an effort to avoid an unnecessary discovery dispute. As the attached emails show, we provided all of the responsive documents to you in the possession, custody, or control of the witnesses to whom the deposition notices were addressed before their depositions—including all of the documents upon which the witnesses based their testimony. We provided additional communications to you at their depositions, including (at your insistence) redacted attorney-client communications. You deposed each witness for four hours on the details of those documents. And we have provided follow-up documents after the depositions, including the 232-page technical manual for the Federal Hub that details many of the processes and procedures for data sharing between the Hub and Arkansas.

Again, in our continued effort to avoid an unnecessary discovery dispute, Alabama and Arkansas have agreed to ask their state Medicaid agencies to identify additional documents responsive to the requests below should such documents exist. Subject to documents that may need to be withheld or redacted due to HIPPA or IT security reasons, Alabama and Arkansas should be able to produce those documents early next week.

In light of the above, please withdraw your motion to compel.

Todd

Todd Lawrence Disher

Trial Counsel for Civil Litigation
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P.O. Box 12548 (MC 001)
Austin, TX 78711-2548
(512) 936-2266
Todd.Disher@oag.texas.gov

From: Disher, Todd

Sent: Monday, September 23, 2019 2:05 PM
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Cc: Ernest Herrera <eherrera@MALDEF.org>

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Please advise whether Plaintiffs are able to provide this information and if so, when you might be able to do so. Please also provide your position on a motion to compel if we find it necessary to file one to preserve our ability to secure these documents.

Thank you very much,

Nina Perales
Vice President of Litigation
Mexican American Legal Defense
and Educational Fund, Inc. (MALDEF)
110 Broadway, Suite 300
San Antonio, TX 78205
Ph (210) 224-5476 ext. 206
FAX (210 224-5382



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telephone at 210-224-5476 and/or by reply to this communication and delete this message. Persons responsible for delivering this communication to the intended recipient are admonished that this communication not be copied or disseminated except as directed by the intended recipient.

From:

Nina Perales <nperales@MALDEF.org> Tuesday, September 24, 2019 6:04 PM

Sent: To:

Disher, Todd

Cc:

Ernest Herrera; Dylan Jacobs; Sinclair, Win; Biggs, Adam

Subject:

RE: Confer on discovery

Todd,

Thank you for your email.

As I mentioned yesterday, we understand that you are still working on responding to the requests in the subpoenas; we filed the motion to ensure that we are able to pursue our requests and specifically did not include a request for attorney's fees related to the motion. I made sure to explain in the motion and the certificate of conference that the plaintiffs have represented that they intend to provide any further responsive documents they can identify.

We are more than happy to withdraw the motion early next week if you are able to provide the requested documents, or we can approach Judge Hanen and ask for an extension. I'm open to any other ideas that you have.

When you have a chance, please let me know your thoughts on the proposed stipulation that I sent.

Thank you again and have a good evening,

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From: Disher, Todd [mailto:Todd.Disher@oag.texas.gov]

Sent: Tuesday, September 24, 2019 5:42 PM

To: Nina Perales

Cc: Ernest Herrera; Dylan Jacobs; Sinclair, Win; Biggs, Adam

Subject: RE: Confer on discovery

Nina,

The motion to compel you filed last night is improper and premature. What you refer to as the subpoenas attached to your deposition notices were not properly served. Even if considered as requests for production, you did not allow for the required 30-day response period. You addressed the subpoenas to individual witnesses rather than state agencies. And you conferred with me just hours before filing the motion to compel. You filed your motion to compel as "opposed" even though I indicated that I had sent your request below to counsel for Alabama and Arkansas, who were unable to respond in the limited time before you filed your motion. The certificate of conference in your own motion indicates that I was still conferring with counsel for the other states and does not state that the plaintiffs oppose your motion.

In spite of all of that (and, again, as your own motion and email below acknowledge), we have provided you with documents responsive to your requests in an effort to avoid an unnecessary discovery dispute. As the attached emails show, we provided all of the responsive documents to you in the possession, custody, or control of the witnesses to whom the deposition notices were addressed before their depositions—including all of the documents upon which the witnesses based their testimony. We provided additional communications to you at their depositions, including (at your insistence) redacted attorney-client communications. You deposed each witness for four hours on the details of those documents. And we have provided follow-up documents after the depositions, including the 232-page technical manual for the Federal Hub that details many of the processes and procedures for data sharing between the Hub and Arkansas.

Again, in our continued effort to avoid an unnecessary discovery dispute, Alabama and Arkansas have agreed to ask their state Medicaid agencies to identify additional documents responsive to the requests below should such documents exist. Subject to documents that may need to be withheld or redacted due to HIPPA or IT security reasons, Alabama and Arkansas should be able to produce those documents early next week.

In light of the above, please withdraw your motion to compel.

Todd

Todd Lawrence Disher

Trial Counsel for Civil Litigation
Office of the Attorney General of Texas
P.O. Box 12548 (MC 001)
Austin, TX 78711-2548
(512) 936-2266
Todd.Disher@oag.texas.gov

From: Disher, Todd

Sent: Monday, September 23, 2019 2:05 PM To: Nina Perales <nperales@MALDEF.org> Cc: Ernest Herrera <eherrera@MALDEF.org>

Subject: RE: Confer on discovery

Thank you, Nina. I will review your requests with counsel for Arkansas and Alabama.

Todd

Todd Lawrence Disher

Trial Counsel for Civil Litigation Office of the Attorney General of Texas P.O. Box 12548 (MC 001) Austin, TX 78711-2548 (512) 936-2266 Todd.Disher@oag.texas.gov

From: Nina Perales <nperales@MALDEF.org>
Sent: Monday, September 23, 2019 1:09 PM
To: Disher, Todd <node.Disher@oag.texas.gov>
Cc: Ernest Herrera <node.eherrera@MALDEF.org>

Subject: Confer on discovery

Good afternoon Todd,

I write to confer on documents that we requested but did not receive in connection with the Alabama and Arkansas depositions.

In our subpoenas duces tecum for Ms. Felton, we requested

- 12. Documents showing the types of data maintained by the Alabama Medicaid Agency evidencing immigration and citizenship status of Medicaid applicants or beneficiaries.
- 13. Documents showing the types of data maintained by the Alabama Medicaid Agency evidencing receipt of DACA by Medicaid applicants or beneficiaries.
- 14. All documents containing "figures [] reported to me by the Data Analytics unit" related to "services for recipients with a DACA designation embedded in the response received from the Hub." Second Declaration of Gretel Felton, attached as Exhibit B, at parag. 4.
- 15. Documents showing all the circumstances under which the Centralized Alabama Recipient Eligibility System (CARES) "captures and stores citizenship and immigration status, including DACA[.]" Declaration of Gretel Felton, attached as Exhibit B, at parag. 3.
- 16. Documents showing the manner in which CARES "captures and stores citizenship and immigration status, including DACA[.]" Declaration of Gretel Felton, attached as Exhibit B, at parag. 3.
- 17. Documents showing the manner in which CARES "captures and stores citizenship and immigration status, including DACA" information from the Federal Data Services Hub (the Hub). Declaration of Gretel Felton, attached as Exhibit B, at parag. 3.

Similarly, in our subpoenas duces tecum for Ms. Franklin, we requested:

- 11. Documents showing the types of data maintained by the Arkansas Department of Human Services evidencing immigration and citizenship status of Medicaid applicants or beneficiaries.
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Although we were happy to receive some documents in response to the subpoenas at the depositions of Ms. Felton and Ms. Franklin, we did not receive any of the above requested documents which leaves us unable to determine whether the specific costs claimed by Alabama and Arkansas are in fact attributable to DACA recipients.

Please advise whether Plaintiffs are able to provide this information and if so, when you might be able to do so. Please also provide your position on a motion to compel if we find it necessary to file one to preserve our ability to secure these documents.

Thank you very much,

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From:

Disher, Todd

Sent:

Monday, September 16, 2019 10:24 AM

To:

Nina Perales

Cc:

Glenn Moramarco; Jeremy Hollander; Biggs, Adam

Subject:

DACA - Ms. Franklin's deposition

Attachments:

AR Docs.pdf

Nina,

Please see the attached document production from Arkansas. These documents represent the non-privileged documents in the witness's possession, custody, or control that are responsive to your document requests attached to the deposition notice other than the communications between state agency personnel and counsel or persons acting at the direction of counsel. Arkansas may supplement these documents if it identifies additional responsive documents.

Please note that the Medicaid spreadsheet contains information going back to January 1, 2018, the time period included in Ms. Franklin's declaration. The personally identifying information has been redacted. Arkansas objects to having to provide any additional information for other years. Such information is not proportional to the needs of the case and outside the scope of discovery.

Additionally, here is a link to the Arkansas Medicaid manual:

https://urldefense.proofpoint.com/v2/url?u=https-3A humanservices.arkansas.gov about-2Ddhs dco dco-2Dpolicies&d=DwlGaQ&c=Z mC1sqOcfBCM1ZptXokOj7 ss37GsaAMzCZyvOxKN4&r=sJXj47Lol4xQ4zRIYXYPjtSABNiF6feJS 5WOFi3VXKU&m=HMYQyWPaoHrRYyHsUnSIWYT3yVibi91Hdmq88USnsNl&s=8x56Sj5prwKMlsMDjLiWH4sA2cpZE6EDxlC MBWWDiEw&e=

Arkansas will provide redacted communications and a privilege log at the time of the depositions.

Todd

/s/ Todd Lawrence Disher

Todd Lawrence Disher
Trial Counsel for Civil Litigation
Office of the Attorney General of Texas
P.O. Box 12548 (MC 001)
Austin, TX 78711-2548
(512) 936-2266
Todd.Disher@oag.texas.gov

From:

Disher, Todd

Sent:

Tuesday, September 10, 2019 4:25 PM

To:

Nina Perales

Cc:

Glenn Moramarco; Robins, Jeffrey (CIV); Biggs, Adam

Subject:

DACA - Alabama Documents

Attachments:

AL Docs.pdf

Nina,

Please see the attached document production from Alabama. These documents represent the non-privileged documents in the witnesses' possession, custody, or control that are responsive to your document requests attached to the deposition notices other than the communications between state agency personnel and counsel or persons acting at the direction of counsel. Alabama may supplement these documents if it identifies additional responsive documents.

Please note that the SAVE invoices include only one years' worth of costs incurred by Alabama. Alabama objects to having to provide any additional information for other years. Likewise, the Medicaid spreadsheet contains information going back to fiscal year 2015, the first year included in Ms. Felton's declaration. The personally identifying information has been redacted. Alabama objects to having to provide any additional information for other years. Asking for additional years as to the SAVE information or Medicaid information is not proportional to the needs of the case and outside the scope of discovery.

Additionally, Alabama will provide redacted communications and a privilege log at the time of the depositions.

Todd

/s/ Todd Lawrence Disher **Todd Lawrence Disher Trial Counsel for Civil Litigation** Office of the Attorney General of Texas P.O. Box 12548 (MC 001) Austin, TX 78711-2548 (512) 936-2266

Todd.Disher@oag.texas.gov

From:

Disher, Todd

Sent:

Tuesday, October 01, 2019 5:19 PM

To:

Nina Perales

Cc:

Glenn Moramarco; Robins, Jeffrey (CIV); Biggs, Adam

Subject:

RE: Confer on discovery (encrypt)

Attachments:

AR Docs 2.pdf; AL Docs 2.pdf; TX v. US DACA Joint Stip.docx

Nina,

Please find additional documents from Alabama and Arkansas attached to this email. Alabama and Arkansas specifically note that they do not consider to be under any compulsion to produce these documents, as the subpoenas were not properly served upon the proper parties. However, the states are producing these documents in an attempt to avoid a discovery dispute on this matter.

These are the additional documents responsive to your requests below. They supplement the responsive documents that have already been produced both before the depositions and after the depositions. Alabama notes that it has a copy of the Verify Lawful Presence (VLP) v37 Business Service Definition (BSD) that the Federal Defendants have already produced by in this case. Between that document, the documents that Alabama and Arkansas have already produced, and the documents attached, you now have the documents that show what information is received from the Federal Hub related to immigration status and how the states use that information.

Alabama has two additional documents that it is not producing detailing the technical specifications of its system architecture and how it has been upgraded, as both documents are highly sensitive based on IT security concerns. Producing such documents could allow for the unauthorized use of information in Alabama's Medicaid system, and neither document changes the analysis of what information is provided by the Hub and how it is used by Alabama. Additionally, both states have not produced information that raises HIPPA privacy concerns.

There are no other documents responsive to the requests below. Please withdraw your motion to compel.

Also, I've attached the approved stipulation that we've agreed to regarding Alabama's public education system.

Todd

Todd Lawrence Disher

Trial Counsel for Civil Litigation
Office of the Attorney General of Texas
P.O. Box 12548 (MC 001)
Austin, TX 78711-2548
(512) 936-2266

Todd.Disher@oag.texas.gov

From: Nina Perales nperales@MALDEF.org
Sent: Tuesday, September 24, 2019 6:04 PM
To: Disher, Todd nperales@nalexas.gov

Cc: Ernest Herrera < eherrera@MALDEF.org>; Dylan Jacobs < dylan.jacobs@arkansasag.gov>; Sinclair, Win

<wsinclair@ago.state.al.us>; Biggs, Adam < Adam.Biggs@oag.texas.gov>

Subject: RE: Confer on discovery

Todd,

Thank you for your email.

As I mentioned yesterday, we understand that you are still working on responding to the requests in the subpoenas; we filed the motion to ensure that we are able to pursue our requests and specifically did not include a request for attorney's fees related to the motion. I made sure to explain in the motion and the certificate of conference that the plaintiffs have represented that they intend to provide any further responsive documents they can identify.

We are more than happy to withdraw the motion early next week if you are able to provide the requested documents, or we can approach Judge Hanen and ask for an extension. I'm open to any other ideas that you have.

When you have a chance, please let me know your thoughts on the proposed stipulation that I sent.

Thank you again and have a good evening,

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Mexican American Legal Defense
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110 Broadway, Suite 300
San Antonio, TX 78205
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FAX (210 224-5382



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From: Disher, Todd [mailto:Todd.Disher@oaq.texas.gov]

Sent: Tuesday, September 24, 2019 5:42 PM

To: Nina Perales

Cc: Ernest Herrera; Dylan Jacobs; Sinclair, Win; Biggs, Adam

Subject: RE: Confer on discovery

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Austin, TX 78711-2548
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Todd.Disher@oag.texas.gov

From: Disher, Todd

Sent: Monday, September 23, 2019 2:05 PM
To: Nina Perales <nperales@MALDEF.org>
Cc: Ernest Herrera <eherrera@MALDEF.org>

Subject: RE: Confer on discovery

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Todd Lawrence Disher

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From: Nina Perales <nperales@MALDEF.org>
Sent: Monday, September 23, 2019 1:09 PM
To: Disher, Todd <Todd.Disher@oag.texas.gov>
Cc: Ernest Herrera <eherrera@MALDEF.org>

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DACA recipients through the verification of lawful presence (VLP) functionality of the [F]ederal [D]ata [S]ervices [H]ub from January 1, 2018 to the present." Declaration of Mary Franklin, attached as Exhibit B, at parag. 4.

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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

STATE OF TEXAS, ET AL.;)
Plc	aintiffs,)
v.) Case No. 1:18-cv-00068
UNITED STATES OF AMERICA, ET AL.;)
Defe	ndants,)
and)
KARLA PEREZ, ET AL.;)
STATE OF NEW JERSEY,)
Defendant-Inter	rvenors.)
ORDER DENYING PEREZ DEFENDAN COMPEL DISCOVERY FI	
On this date, the Court considered Pe	rez Defendant-Intervenors' Motion to
Compel Discovery from Plaintiffs. After con	nsidering the motion, the responses
thereto, and all other matters properly befo	re the Court, the Court believes the
motion is without merit and should be DENIE	ZD.
IT IS THEREFORE ORDERED that Pe	erez Defendant-Intervenors' Motion to
Compel Discovery from Plaintiffs is DENIED.	
SIGNED on this the day of	, 2019.
	Andrew S. Hanen, U.S. District Court Judge